

NC

02 FEB 14 11:08:11

GUS

Ref: PGC/klf

3 January 2002

BEST AVAILABLE COPY

United States Securities
And Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
Judiciary Plaza
450 Fifth Street NW
Washington DC20549
USA



GUS plc
PO Box 99
Universal House
Devonshire Street
Manchester M60 1XA
Tel 0161 273 8282
Fax 0161 277 4056
www.gusplc.com
Direct Lines:
Tel 0161 277 4064
Fax 0161 277 4056
Email coopepa@gusco.com

Dear Sir

SUPPL

Exemption number 82-5017

In connection with the above exemption by the SEC in respect of the ADR programme of the Company, I enclose copies of the relevant documents issued from 30 November 2001 to today's date. For completeness a list of these documents is attached to this letter.

Yours faithfully

PAUL COOPER
ASSISTANT COMPANY SECRETARY

PROCESSED
MAY 21 2002
THOMSON
FINANCIAL

Enc.

2002/15

DOCUMENTS PASSED TO SEC – 3 JANUARY 2002

COMPANIES HOUSE FILINGS			
•	6 December 2001	-	Forms 88(2) re allotment of shares
•	2 January 2002	-	Form 288a re board appointment
•	2 January 2002	-	Form 88(2) re allotment of shares

LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS			
•	10 December 2001	-	Board appointment
•	21 December 2001	-	Mr Frank Newman
•	2 January 2002	-	Block Listing Returns

PAUL COOPER
3 JANUARY 2002

02 FEB 14 AM 8:41

Registered in England No. 148575
Registered Office: Universal House, Devonshire Street, Manchester M60 1XA

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	see attached list	Class of shares allotted	Number allotted
Address		Ordinary	1450
UK Postcode			
Name	Cazenave Nominees Ltd	Class of shares allotted	Number allotted
Address	12 TOLKENS LANE	Ordinary	7,612
	London		
UK Postcode	EC2R 7AN		
Name	CAZENAVE NOMINEES LTD	Class of shares allotted	Number allotted
Address	12 TOLKENS LANE	Ordinary	4,159
	London		
UK Postcode	EC2R 7AN		
Name	AA PARKER LTD	Class of shares allotted	Number allotted
Address	TOWERS PERDUE SHARPLEAN SERVICE LTD	Ordinary	3,327
	WYNPHAM COURT PARKMAN STREET		
	Bristol		
UK Postcode	BS2 8PH		
Name	CAZENAVE NOMINEES LTD	Class of shares allotted	Number allotted
Address	12 TOLKENS LANE	Ordinary	14,539
	London		
UK Postcode	EC2R 7AN		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed Diana Morris

Date 5 DECEMBER 2001

A director / secretary / administrator / administrative receiver / receiver / manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P.C. LLOYD	245 PL	WIMBORNE HURST
PO BOX 100	WIMBORNE	PO BOX 100
ESP/EX-C/E2480	01929 257 400	Tel 01929 823895
DX number	DX exchange	

EASE COMPLETE IN
DESCRIBE OR IN
BOLD BLACK CAPITALS

88(2

Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS PLC

Shares allotted (including bonus shares):

Days or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
26	11	2001

Day	Month	Year
30	11	2001

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Number allotted

1,450

29,737

Nominal value of each share

25p

25p

Amount (if any) paid or due on each
share (including any share premium)

384p

375.7p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

SHARES ALLOTTED

PAGE : 1

: GUS PLC
: ORDINARY 25P SHARES

PERIOD : FROM 17NOV01 TO 17NOV01

: & ADDRESS DETAILS

SHARES ALLOTTED

MR. WILLIAM /MR.
E

390

ANNE /MRS.
E ROAD

20

YOUNG /MRS.
E

130

JOHN S /MR.
WAY

130

HAM /MR.
COURT

234

LA /MRS.
STREET

130

WL /MRS.
ARS AVE

130

NA /MRS.
ES ROAD

156

CHAE /MR.
TON CHURCHILL PLACE
S

130

E

COUNTS : 9

1450

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2

Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
08	12	2001

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

1,944

Nominal value of each share

25p

Amount (if any) paid or due on each
share (including any share premium)

384p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

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charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		ORDINARY	1,944
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed Diana Morris Date 5 DECEMBER 2001
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P.C. 60001	WUS PK	WINDHAM ROAD
NEWTONHAM	SMITH	MANCHESTER N10 1XA
ESP/EX-C/E2724		0161 277 4064
		Tel 01603 833682
DX number	DX exchange	

SHARES ALLOTTED

: GUS PLC
: ORDINARY 25P SHARES

PERIOD : FROM 01DEC01 TO 01DEC01

NAME & ADDRESS DETAILS

ANVA E /MISS.
ROAD

R

COUELINE SUSAN /MRS.
LD CLOSE
THE GREAT
R

IAN JAMES /MR.
DE CLOSE
K
R

NJ /MRS.
TREET
H

R /MRS.
TON STREET
R

V /MS.
M STREET
R

SCOTT /MR.
DALE

ANDREW /MR.
OTTAGE
BANK
VERN

COLIN /MR.
OOK ROAD
AM

STEPHANIE JANE /MRS.
ND CLOSE
FARM
R

SHARES ALLOTTED

156

52

455

65

26

26

39

325

234

78

SHARES ALLOTTED
=====

PAGE : 2

NAME & ADDRESS DETAILS

JV /MRS.
THORPE CLOSE
RSHIRE

SHARES ALLOTTED

78

ACCOUNTS : 14

1944

OF REPORT *****

Document No.

82 5017

02 FEB 14 PM 8:14

GUS

Ref: PGC/klf

2 January 2002

Registrar of Companies
Crown Way
Maindy
Cardiff
CF4 3UZ

GUS plc
PO Box 99
Universal House
Devonshire Street
Manchester M60 1XA
Tel 0161 273 8282
Fax 0161 277 4056
www.gusplc.com
Direct Lines:
Tel 0161 277 4064
Fax 0161 277 4056
Email coopepa@gusco.com

Dear Sir

GUS plc - 146575

I enclose form 288a in respect of a recent appointment to the board of GUS, and would apologise for the slight delay in lodging this document.

Yours faithfully



PAUL COOPER
ASSISTANT COMPANY SECRETARY

Enc.



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 146575

Company Name in full GUS plc

Date of appointment Day Month Year 10 12 2000 1 [†]Date of Birth Day Month Year 20 04 1942

Appointment form Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc The Honorable

Notes on completion
appear on reverse.

Forename(s) Frank Neil

Surname Newman

Previous Forename(s) Previous Surname(s)

Usual residential address 712, FIFTH AVENUE

Post town NEW YORK Postcode 10019

County / Region NEW YORK Country UNITED STATES OF AMERICA

[†]Nationality AMERICAN [†]Business occupation Investment

Listed [†]Other directorships (additional space overleaf) Dow Jones & Company, Korea First Bank
I consent to act as ** director / secretary of the above named company

Consent signature X Frank Newman X Date 10 DECEMBER 01

* Voluntary details.
[†] Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed Diana Menus Date 2 JANUARY 02

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Companies House receipt date barcode

This form has been provided free of charge
by Companies House.

Form revised July 1998

P. C. COOPER Gus plc
UNIVERSAL BANK ROBINSON STREET
MANCHESTER M60 1BA Tel 0161 277 4064
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

02 FEB 14 AM 8:52

Exemption No.

82 5017

Ref: PGC/Klf

2 January 2002

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF4 3UZ

GUS

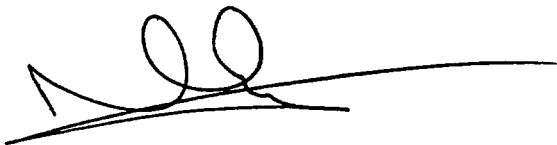
GUS plc
PO Box 99
Universal House
Devonshire Street
Manchester M60 1XA
Tel 0161 273 8282
Fax 0161 277 4056
www.gusplc.com
Direct Lines:
Tel 0161 277 4064
Fax 0161 277 4056
Email coopepa@gusco.com

Dear Sir

ALLOTMENT OF SHARES

In connection with a recent allotment of shares, I enclose Form 88(2) duly completed.

Yours faithfully



PAUL COOPER
ASSISTANT COMPANY SECRETARY

Enc.

PLEASE COMPLETE IN
TYPESCRIPT OR IN
BOLD BLACK CAPITALS

88(2

Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS PLC

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
07	12	2001

Day	Month	Year
18	12	2001

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

2,630

1,821

17,308

Nominal value of each share

25p

25p

25p

Amount (if any) paid or due on each
share (including any share premium)

384p

612.7p

375.7p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name	SEE ATTACHED LIST	Class of shares allotted	Number allotted
Address		ORDINARY	2,630
UK Postcode			
Name		Class of shares allotted	Number allotted
Address	CAZOWE NURSERY LIMITED	ORDINARY	1,321
	12 TOWERHAMM YARD LONDON		
UK Postcode	EC2R 7AD		
Name	CAZOWE NURSERY LIMITED	Class of shares allotted	Number allotted
Address	12 TOWERHAMM YARD	ORDINARY	13,981
	LONDON		
UK Postcode	EC2R 7AD		
Name	Mrs ANN MCGILVER	Class of shares allotted	Number allotted
Address	28 BISHOPSTON AVENUE	ORDINARY	3,327
	HURSTON ROAD STOUTON		
UK Postcode	SK4 2DQ		
Name		Class of shares allotted	Number allotted
Address			
UK Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed Dana Menus Date 2-1-02
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P G CASHM Ltd c/o UNIVERSAL HOUSE	
REYNOLDS STREET MANCHESTER M60 1XA	
ESP/EX-C/SE/E2888	0161 277 4064
Tel 01603 833406	
DX number	DX exchange

COMPANY : GUS PLC
SECURITY : ORDINARY 25P SHARES

ALLOTMENT PERIOD : FROM 14DEC01 TO 14DEC01

HOLDERS NAME & ADDRESS DETAILS	SHARES ALLOTTED
BEDWELL JD /MRS. 103 DROVERS WAY ASTWOOD FARM WORCESTER WR3 8QN	65
BREMNER SJ /MR. 16 CHETWYND AVENUE EAST BARNET BARNET HERTFORDSHIRE EN4 8NG	36
CALE LANCE CHARLES /MR. 17 LYNN CLOSE LEIGH SINTON MALVERN WORCESTERSHIRE WR13 5DU	23
GOODEY D J /MR. TRELANDS RANCOOMBE PERRANPORTH CORNWALL TR6 0HX	156
GORDON PM /MRS. 16 GIBBS CLOSE LOWER MOOR PERSHORE WORCESTERSHIRE	390
HAYNES ANTONY RICHARD /MR. 39 LINKSVIEW CRESCENT NEWTOWN WORCESTER WR5 1JH	36
HIBBITT D J /MR. THE CHESTNUTS CHURCH LANE HALLOW WORCESTER WR2 6PF	455
HOWARD A D /MRS. SANTIS HOUSE 24 TITHE CLOSE GAZELEY SUFFOLK S8 8RS	455
HUDSON MS /MR. 16 LAYCOCK AVENUE ASTON SHEFFIELD SOUTH YORKSHIRE S26 2FU	20
HUGHES ROGER MARK /MR. 4 SURTEES WAY THE SHIRES TOWCESTER NORTHANTS	273
KHAN E /MR. 345 DERBY STREET BOLTON LANCASHIRE BL3 6LR	83
NORMAN LE /MRS. 102 MEADOW ROAD THE MEADOWS DROITWICH WR9 9BZ	13

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

PERRY ROBERT ALLAN /MR.
5 SEVEN ACRES
HOME MEADOW
WORCESTER
WR4 0JD

51

SIMPSON DONNA MARIE /MRS.
49 HAMPDEN CLOSE
YATE
BRISTOL

31

SQUIBB DAVID J /MR.
86 LINCOLN AVENUE
RUSH GREEN
ROMFORD ESSEX RM7 0SJ

91

STOCK A J /MR.
2 SUFFOLK WAY
THE MEADOWS
DROITWICH
WORCS

260

STOCKER P /MR.
10 OAK STREET
ROMFORD
ESSEX
RM7 7BS

91

TERSON P /MRS.
42 EAST STREET
ARBORETUM
WORCESTER

65

WILLIAMS CHRISTOPHER NEIL /MR.
79 BROMWICH ROAD
WORCESTER
WR2 4AR

36

NUMBER OF ACCOUNTS : 19

..... 2630

*****END OF REPORT *****

Exemption No

82-5017

02 FEB 14 AM 8:52

cfi DB
SM
GM

10 December, 2001

(2/12/01)

GUS plc
BOARD APPOINTMENT

GUS plc announces that Frank Newman, Chairman Emeritus of Bankers Trust Corporation, has today joined its Board as a non-executive director.

Sir Victor Blank, Chairman of GUS, commented: "I am delighted that Frank is to join us here at GUS at this exciting time in our development. We are certain that his strong track record and wealth of experience in several multinational corporations will be invaluable to us as we continue to see our businesses grow internationally".

Enquiries:

Finsbury

Rupert Younger
Rollo Head

020 7251 3801

This announcement is also available on the GUS website: www.gusplc.co.uk

Notes to Editors

Mr Newman previously served as Chairman and Chief Executive of both Bankers Trust Corporation and its subsidiary Bankers Trust Company, after joining the firm in 1996 from the United States Treasury Department, where he held the positions of Deputy Secretary and Chief Operating Officer. Prior to this, Mr Newman held a variety of senior management and board positions at BankAmerica and Wells Fargo Bank.

Mr Newman is a director of Dow Jones & Company, Korea First Bank and three internet companies. He also sits on the advisory board of Renault and Nissan and is a member both of the Board of Trustees of the Carnegie Hall Society and the Board of Overseers of Cornell University Weill Medical College.

EXEMPTION NO.
82 5017

GUS

Ref: PGC/klf

21 December 2001

The Manager
Company Announcements Office
The London Stock Exchange
Old Board Street
London
EC2N 1HP

GUS plc
PO Box 99
Universal House
Devonshire Street
Manchester M60 1XA
Tel 0161 273 8282
Fax 0161 277 4056
www.gusplc.com

**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Mr D Morris - Company Secretary
SECURITY NUMBER:	467161
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Mr D Morris, 0161 277 3059

See attached announcement

GUS plc
MR FRANK NEWMAN

On 10 December 2001, the Company announced that Frank Newman had joined its Board as a non-executive director with immediate effect.

Pursuant to paragraph 16.4 of the Listing Rules, the Company now advises that:

- a) Mr Newman is a director of Dow Jones & Company and Korea First Bank and a former director of Bankers Trust Corporation and its subsidiary, Bankers Trust Company. He holds no current directorships and has held no past directorships of any publicly quoted companies in the UK.
- b) There are no details to be disclosed pursuant to the requirements of paragraphs 6.F.2(b) to 6.F.2(g) of the Listing Rules in respect of Mr Newman.

At his date of appointment Mr Newman held no interests in the ordinary shares of 25p each in the Company.

Edmond N2

82 5017

GUS

Ref: PGC/klf

2 January 2002

The Manager
Company Announcements Office
The London Stock Exchange
Old Broad Street
London
EC2N 1HP

GUS plc
PO Box 99
Universal House
Devonshire Street
Manchester M60 1XA
Tel 0161 273 8282
Fax 0161 277 4056
www.gusplc.com
Direct Lines:
Tel 0161 277 4064
Fax 0161 277 4056
Email coopepa@gusco.com

Dear Sirs

I enclose three Block Listing Returns as follows:-

- a) RA/GREAT UNIVERSAL STORES/6 - the final return in respect of this reference.
- b) RA/GREAT UNIVERSAL STORES/7 - the first of the six monthly returns under this reference.
- c) RA/GREAT UNIVERSAL/8 - the first of the six monthly returns under this reference.

I should be grateful if you would arrange for the release of these returns on the Regulatory New Service under numbers 095897, 171289 and 391769. A copy of this letter has been sent to the Listing Application Department.

Yours faithfully



PAUL COOPER
ASSISTANT COMPANY SECRETARY

Encs.

SCHEDULE 5
BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Old Broad Street
London
EC2N 1HP

AVS No: 095897

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	RA/GREAT UNIVERSAL STORES/6
3.	Period of return:	From 2.7.01 to 1.1.02
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	14,503 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	14,503 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	NIL
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,006,496,102

Contact for queries:

Name: PAUL COOPER

Telephone: 0161 277 4064

Address:

UNIVERSAL HOUSE
DEVONSHIRE STREET
MANCHESTER
M60 1XA

Person making return

Name: PAUL COOPER

Position: ASSISTANT COMPANY SECRETARY

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Old Broad Street
London
EC2N 1HP

AVS No: 171289

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	RA/GREAT UNIVERSAL STORES/7
3.	Period of return:	From 22.6.01 to 22.12.01
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	300,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	7,573 10,603 ORDINARY SHARES
6.	Balance under scheme not yet issued/allotted at end of period	292,427 289,397 ORDINARY SHARES
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,006,496,102

Contact for queries:

Name: PAUL COOPER

Telephone: 0161 277 4064

Address:

UNIVERSAL HOUSE
DEVONSHIRE STREET
MANCHESTER
M60 1XA

Person making return

Name: PAUL COOPER

Position: ASSISTANT COMPANY SECRETARY

SCHEDULE 5 BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Old Broad Street
London
EC2N 1HP



AVS No: 391769

Please ensure the entries on this return are typed

1.	Name of company	GUS plc
2.	Name of scheme	RA/GREAT UNIVERSAL STORES/8
3.	Period of return:	From 25.6.01 to 25.12.01
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	300,000 ORDINARY SHARES
5.	Number of shares issued/allotted under scheme during period:	35,638 ORDINARYSHARES 107,007
6.	Balance under scheme not yet issued/allotted at end of period	264,362 ORDINARY SHARES 192,993
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	i) 1,005,767,948 ORDINARY SHARES ii) FROM 1930 TO 1993

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,006,496,102

Contact for queries:

Name: PAUL COOPER

Telephone: 0161 277 4064

Address: UNIVERSAL HOUSE
DEVONSHIRE STREET
MANCHESTER
M60 1XA

Person making return

Name: PAUL COOPER